United States District Court Eastern District of Michigan

FILING YOUR LAWSUIT IN FEDERAL COURT



Prepared by the Office of the Clerk United States District Court 231 W. Lafayette Street Detroit, MI 48226-2797 313-234-5005

The Different Kinds of Courts

ou may be aware that there are both federal courts and state courts.

In Michigan, state courts are divided by county, and enforce state and municipal laws. Each Michigan county has a County Circuit Court, which decides issues brought under the laws of this state. That includes family disputes, probate, broken contracts and matters brought under the State Constitution. Also, every city has a District Court, which decides municipal matters (traffic tickets, landlordtenant, zoning, etc.) Although the Michigan state courts must enforce the federal Constitution and laws, most of the cases they decide involve the constitution and laws of the state.

Federal courts are established by the U.S. government to decide disputes concerning the federal Constitution and laws passed by Congress. Our state has two federal courts, the Eastern District of Michigan and the Western District of Michigan. The Eastern District covers the eastern half of the lower peninsula. The Western District covers the rest of the state.

What kinds of cases are filed in U.S. District Court?

There are three types of cases filed in U.S. District Courts:

1. Cases where the United States government is a party.

Lawsuits for social security or veterans benefits are among those that would be filed in a federal court. Also, cases against any federal agency, like the Postal Service or Internal Revenue Service.

2. Cases brought under federal statutes.

U.S. District court is limited to hearing the specific types of cases described in the Constitution or specifically provided for by Congress. Federal laws can cover issues not addressed by state laws, such as interstate commerce, damages at sea, labor laws, environmental matters, agriculture, certain tax matters and many other laws. Also, federal laws can duplicate state laws, such as in civil rights protections.

3. Cases where the parties reside in different states.

These types of matters are called "diversity cases." In a diversity case, if you live in Michigan and you are suing someone in another state, the Judge will decide which U.S. District Court is most appropriate to hear your case. This is called the "venue." In deciding the proper venue, the judge will consider where the case was filed, where the majority of the parties are located, where the witnesses reside, where the actual damage was done and other issues. A rule of thumb is that the case will be heard at the Court closest to the defendant. But the judge has a lot of latitude.

Diversity cases must claim a minimum of \$75,000 in damages. If your

Before you file, please consider:

alle 11 of the Federal Rules of Civil Procedure prohibits the filing of lawsuits that are clearly frivolous or filed just to harass someone.

If the court determines that you have filed a lawsuit for an improper or unnecessary reason, it may impose sanctions against you, including ordering that you pay any legal fees of the party that you sued.

Should I file in State Court or Federal Court?

If you are suing someone based on a violation of a federal statute, for example the <u>Americans with Disabilities</u> <u>Act</u>, you would file your case in U.S. District Court.

However, state laws and federal laws sometimes overlap each other. For example, Michigan's <u>Elliott-Larsen Civil Rights Act</u> offers protections to citizens similar to federal civil rights statutes. In other words, you can file a civil rights case in either federal court or Michigan state court. To choose which court would be best, you need to look at other things:

- Where will the jury come from?
- How long will it take for your case to get to trial?
- What are the fees involved in each court?

In State court, your jury will be picked from citizens residing in the county where the case was filed. In federal court, the jury will be selected from a pool of people who reside throughout the eastern half of the lower peninsula. Also, the typical U.S. District Court case takes about a year to litigate. Michigan's state courts have different timelines. It may be worth your time to do some research.

ATTORNEYS

ou have the right to represent yourself. You do not have to have an attorney.

If you are representing yourself, the Court may show you some extra consideration. The Judge will still expect you to state your case clearly, to make all your deadlines, and follow our filing procedures.

If you can afford to hire your own attorney, but don't know of any, you might consider contacting the **Detroit Bar Association's Referral Service**. That program will tell you which Bar Association members practice the type of law that you need help with. The number to the Detroit Bar Association is **313-961-3545**.

Where can I do legal research?

Wayne State University, the University of Michigan and the University of Detroit-Mercy Law School libraries are open to the public, although they will not let you check out material unless you are a student.

Some college libraries have law-related collections, including Henry Ford, Oakland and Macomb Community Colleges; Oakland and Madonna Universities and Walsh College. These collections are not as extensive as you would find at a law school library.

The public libraries in Dearborn, Detroit, Farmington, Flint, Southfield and Port Huron maintain law-related collections, too.

Will the Court appoint a lawyer to represent me?

If you would like an attorney, and cannot afford to hire one, the Court may appoint an attorney to represent you. To ask the Court to appoint a lawyer, please fill out an **Application for Appointment of Counsel** form, available in the Clerk's Office.

The Judge bases the decision to appoint an attorney on two items: your financial situation and the merits of your case.

Where can I get free legal advice?

If you cannot afford an attorney, but need legal advice, there are a number of agencies that can help you:

Detroit Legal Services Clinic	313-961-6120, Ext. 206
Immigration Legal Services/Archdiocese of Det	roit 313-237-4646
Lakeshore (Macomb County) Legal Aid Port Huron Office Caro Office	810-469-5185 810-985-5107 989-673-5651
Legal Services of Eastern Michigan Bay County Office Genesee County Office Midland County Office Saginaw County Office	989-893-0231 810-234-2621 989-832-7987 989-755-4465
Legal Services of Southern Michigan (Jackson) Monroe/Lenawee County Office Washtenaw County Office	517-787-6111 734-241-8310 734-665-6181
Legal Hotline for Michigan Seniors 5	17-372-5959
Oakland/Livingston Legal Aid (Pontiac) Howell Office	248-456-8861 517-546-8555
Salvation Army Legal Aid Clinic	313-961-2201
State Bar of Michigan Lawyer Referral Service For counties with no local referral service pro	
University of Detroit-Mercy Urban Law Clinic	313-596-0262
University of Michigan Law School Clinic	734-763-4319
Wayne County Neighborhood Legal Services 3	13-831-3000

How do I file a lawsuit?

f you have decided to file your lawsuit in U.S. District Court, you will need to file a **complaint** in the Clerk's Office.

What is the filing fee? Can it be waived?

he fee to file a complaint is \$150.00.
There are no other fees involved.

If you do not have the \$150.00, you may apply to have the fee waived. Ask the Clerk for an Application to Proceed Without Prepayment of Fees. That form is a financial affidavit, where you list your income and expenses.

What is a complaint?

The complaint is a document telling the judge who you are suing, what your case is about and what you want the court to do about it. You may write your own complaint, or use a form available in the Clerk's Office.

Make your complaint clear and understandable. This is the time to go into as much detail as you can. Don't be overly brief, and expect to tell the Judge the details of your case later. Do it now. The judge can dismiss your case if you do not go into detail. The Judge has to understand what your issues are.

Along with the **complaint**, you will need to fill out some other forms, which you can get from the Clerk's Office:

- 1) A **Civil Cover Sheet**, which asks some statistical information about your case. Directions for filling out a civil cover sheet are on page 7.
- 2) A **summons**, a form that lets people know that you are suing them. Directions for filling out a summons are on page 8.

The above forms **<u>must</u>** be filed with any lawsuit. Some additional, voluntary forms are:

- 3) An **Application to Proceed without Prepayment of Fees**, if you are unable to pay the filing fee of \$150.00, and
- 4) An **Application for Appointment of Counsel**, if you wish the court to appoint a lawyer to represent you.

When your paperwork is completely filled out, file it with the Clerk's Office.

When you're ready to file your complaint

hen you have your paperwork ready, please come to the Clerk's Office on the fifth floor of the Theodore Levin U.S. Courthouse in Detroit. (Or, if more convenient, you may file at our offices in Ann Arbor, Flint or Bay City.)

U.S. District Court offices:

231 W. Lafayette Fifth Floor Detroit, MI 48226 (313) 234-5005

200 E. Liberty Room 120 Ann Arbor, MI 48107 (734) 741-2380

1000 Washington Avenue Room 304, P.O. Box 913 Bay City, MI 48707 (989) 894-8800

> 600 Church Street Room 140 Flint, MI 48502 (810) 341-7840

What happens when I come to the Clerk's Office?

When you come to the Clerk's office, you will need to bring with you the following paperwork:

- 2 civil cover sheets,
- 2 summonses for each defendant,
- 2 complaints PLUS 1 copy for each defendant (So, if you are suing two people, you would need four copies, total)
- 2 Applications to Proceed without Prepayment of Fees IF
 you are asking the court to waive the \$150.00 filing fee, or
 the filing fee, if your are not asking the court to waive fees,
 and
- 2 Applications for Appointment of Counsel *IF* you are asking the court to appoint a lawyer to represent you.

The clerk assisting you will review your paperwork to make sure we have everything we need. He or she will make sure that all of the questions have been answered on the forms and that you have enough copies. If everything is in order, and you are paying the filing fee, the clerk will:

- file-stamp your documents,
- assign a case number and judge,
- sign your summons forms, and
- write you a receipt for the \$150 filing fee

If you are asking that the filing fee be waived, the clerk will:

- stamp "received" on your complaint (it cannot be marked "filed" until the judge agrees to waive the fee), and
- assign a case number and judge

The clerk will then send the paperwork to the judge, who will rule on whether or not to waive the fee. If the judge waives the fee, the clerk will then file-stamp your documents, sign the summonses and, if the judge orders, arrange for the complaint to be served on the defendants.

If the judge declines to waive the fee, the clerk will mail all of your paperwork back to you, with a letter saying that, if you would like the case filed, you will need to pay the filing fee.

How Do I Fill Out the Civil Cover Sheet?

The **Civil Cover Sheet** asks some statistical information about your case. It looks much more complicated than it is, because of all the options you can check off. It is broken down into eight sections:

Section I

- a. asks the name of the plaintiff and the defendant.
- b. asks for the counties where the parties are located. We need to know this in order to help us assign the case to the right office.
- c. asks for the name, address and telephone number of the attorney handling your case. Since you are acting as your own attorney, please indicate that information about you.

<u>Section II</u> - *Basis of Jurisdiction*, asks why you are filing this case in U.S. District Court. There are only four reasons, as outlined on page one of this booklet. Please indicate the one item that best says why your case is being filed in federal court.

<u>Section III</u> - Citizenship of Principal Parties, is used only if you indicated "Diversity" in section II. Pick one box that says where the plaintiff is located and one box to show where the defendant is located.

Section IV - *Origin*, gives 7 options. You will most likely choose option one, "original proceeding." That means that you are filing a new lawsuit. The other options are easy to understand.

<u>Section V</u> - Nature of Suit, says very generally what your case is about. Please check one box only.

<u>Section VI</u> - *Cause of Action*, asks for a brief statement telling us what your case is about. Something like, "I am suing my employer for violating my civil rights for not promoting me." You can ignore the part that asks you to cite a civil statute.

Section VII is pretty easy to understand. Put down the dollar amount you requested in the complaint, and check if you demanded a jury.

Section VIII asks if there are any related cases. If you sued the same defendants in this or any other court, write down the name of the Judge and the case number. Please date and sign the form where it says, "Signature of Attorney of Record."

The back of the form asks two questions about your case. If you have never sued these defendants before, the answer to both questions would be "no."

About Summonses

he summons form is pretty easy to fill out. Just remember that, in the box that asks for the name and address of the defendant being served, you can only put down one name - the party you are suing - and their address. If you are suing more than one person, each individual defendant gets his/her own summons. The Clerk's Office cannot issue summonses without this information.

Remember, each defendant gets his or her own summons. Do not indicate more than one party and address on a summons form. We should be able to look at your completed summons form and see exactly which part is going to receive it.

In the space that gives the defendants the number of days they have to answer, please write in, "20." If you are suing the United States government, enter "60."

What Happens After My Case is Filed?

ou need to let the people you are suing know that you are suing them. You do this by having the deputy clerk sign and seal a summons form. You then serve that form, along with a copy of your complaint, on the defendants. The rules say that you can mail the summons, or it can be served personally by anyone who is not a party and is at least 18 years old.

If the filing fee was waived, the Court may arrange for your defendants to be served.

Please remember that when you file documents in your case, you must send or bring **an original and a copy** of the document to the court. You will also need to serve your defendants.

If you are suing the United States Government:

The Federal Rules say that when you sue the U.S. government, you will need to serve summonses on three separate parties. They are:

The head of the agency you are suing The United States Attorney in Detroit The United States Attorney General in Washington

Even if you are suing a local government agency, you need to serve that office's headquarters, usually in Washington, D.C. For example, if you were injured at a local Post Office, you would actually serve the Postmaster General in Washington, *not* the local Post Office.

Your summonses should be directed to:

Office of the Attorney General Department of Justice 10th & Pennsylvania Ave., N.W. Washington, D.C. 20530

United States Attorney 211 W. Fort Street Suite 2300 Detroit, MI 48226

The head of the federal agency that you are suing. Some frequently named defendants include:

Commissioner of Social Security Office of the General Counsel 6401 Security Boulevard, Room 611 Baltimore, MD 21235

U.S. Postmaster General 475 L'Enfant Plaza, S. W. Washington, D.C. 20260-0010

Secretary, Department of Treasury 1500 Pennsylvania Ave., N.W. Washington, D.C. 20260-0010

If you need an address not shown here, you can get help from the Federal Information Center, (800) 688-9889.

JS 44 11/99 CIVIL COVER SHEET COUNTY IN WHICH THIS ACTION AROSE : The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.						
I. (a) PLAINTIFFS		g v v v		DEFENDANT	rs	
(b) County of Residence of (C) Attorney's (Firm Name		Number)		l '		E THE LOCATION OF THE
11. BASIS OF JURIS	DICTION (Place an "X" i	n One Box Only)			RINCIPAL PARTIES (F	Place an "X" in One Box for Plaintiff
1 U.S. Government Plaintiff 2 U.S. Government Defendant	4 Diversity	n nent Not a Party) enship of Parties	Citizen	versity Cases Only) PL/ of This State	1	and One Box for Defendant) PLA DEF or Principal Place 4 4 4 S In This State and Principal 5 5 S In Another State
	in Item 111)	onship of randos		or Subject of a	3 3 Foreign Nation	
IV. NATURE OF SUI	`	One Box Only) RTS	FOREE	:ITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
1 1 0 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment and Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land	PERSONAL INJURY 31 0 Airplane 315 Airplane Product Liability 320 Assault Libel And Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 750 Motor Vehicle Product Liability 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations	PERSONAL INJUR' 362 Personal Injury Med. Malpractive 365 Personal Injury Product Lia ility 368 Asbestos Perso Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damag Product Liability PRISONER PETITIO 51 0 Motions to Vaca Sentence Habeas Corpus: 530 General	Y 610 y- 625 y- 630 y- 630 y- 630 y- 640 650 650 650 690 720 720 730 740 790	O Agriculture O Other Food & Drug D Drug Related Seizure of Property 21: 881 O Liquor Laws O R.R. & Truck O Airline Regs. O Occupational Safety/Health O Other LABOR O Fair Labor Standards Act O Labor/Mgmt. Relations Labor/Mgmt. Reporting & Disclosure Act O Railway Labor Act O Other Labor	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY □ 861 H IA (1 395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) ▼EDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff	□ 400 State Reapportionment □ 41 0 Antitrust □ 430 Banks and Banking □ 450 Commerce/ICC □ 460 Deportation □ 470 Racketeer Influenced & Corrupt Organizations □ 810 Selective Service □ 850 Secu rities/Com mod ities/Exchange □ 875 Customer Challenge □ 12 LISC 3410 □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 900 Appeal of Fee Determination Under Equal Access to Justice
□ 245 Tort Product Liability □ 290 All Other Real Property	☐ 444 Welfare ☐ 440 Other Civil Rights	☐ 535 Death Penalty ☐ 540 Mandamus & Othe ☐ 550 Civil Rights ☐ 555 Prison Condition	er ☐ 7 91	Litigation 1 Empl. Ret. Inc. Security Act	or Defendant) □ 871 IRS-Third Party 26 USC 7609	☐ 950 Constitutionality of State Statutes ☐ 890 Other Statutory Actions
V. ORIGIN (PLACE AN "X" IN ONE BOX ONLY) Transferred from another district Original Proceeding Appeal to District 7 Judge from Appellate Court Appeal to District 7 Judge from Magistrate						
V1. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write brief statement of cause. Do not cite jurisdictional statutes unless diversity.)						
Vil. REQUESTED IN COMPLAINT:	UNDER F.R.C.	S IS A CLASS ACTION P. 23	N \$DE	MAND	CHECK YES only JURY DEMAND:	r if demanded in complaint: Yes No
Vill. RELATED CASE IF ANY	(See (S) instructions):	JUDGE			DOCKET	

DATE

PURSUANT TO LOCAL RULE 83.11

1.	Is this a case that has been previously dismissed?	Yes
If yes, give	e the following information:	No
Co u rt:		
Case No.:		
Judge:		
2.	Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)	Yes No
If yes, give	e the following information:	
Court:		
Case No.:		
Judge:		
Notes :		

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

		DI : .:cc		APPLICATION WITHOUT PRE	
Plaintiff			FEES AND AFF		
		V.		TEES AND ALT	IDAVII
		Defendant		CASE NUMBER:	
1,				declare that I am t	the (check appropriate box)
, <u> </u>	petitio	oner/plaintiff/movant	other		
unc	der 28	pove-entitled proceeding; that in sup 8 USC §1 915 1 declare that I am ur n the complaint/petition/motion.			prepayment of fees or costs dings and that I am entitled to the relief
In s	suppo	ort of this application, I answer the fo	ollowing question	s under penalty of pe	rjury:
1.	Are	you currently incarcerated?	Yes	☐ No	(If "No," go to Part 2)
	If "	Yes," state the place of your incarce	ration		
	Are	e you employed at the institution?	Do y	you receive any paym	nent from the institution?
		ach a ledger sheet from the institutionsactions.	n(s) of your incar	ceration showing at le	east the past six months'
2.	Are	e you currently employed?	Yes	☐ No	
	a.	If the answer is "Yes," state the am address of your employer.	ount of your take-	·home salary or wages	s and pay period and give the name and
	b.	If the answer is "No," state the date pay period and the name and add			of your take-home salary or wages and
3.	ln t	the past 12 twelve months have ye	ou received any	money from any of	the following sources?
	a. b. c. d. e. f.	Business, profession or other self- Rent payments, interest or divider Pensions, annuities or life insurand Disability or workers compensation Gifts or inheritances Any other sources	nds ce payments	Yes Yes Yes Yes Yes Yes Yes	No No No No No No No No

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

Application to Proceed Without Prepayment of Fees and Affidavit - Page 2

4.	Do you have any ca	sh or checking o	r savings accounts?	□ Yes	□ No	
	If "Yes," state the total	al amount.				
5. Do you own any real estate other		ıl estate, stocks, l	stocks, bonds, securities, other financial instruments, automobiles or any			
	thing of value?	☐ Yes	□ No			
	If "Yes," describe the	property and state	e its value.			
6.		dependent on you for	r support, state your relationsl	hip to each person and inc	dicate how much you contribute to	
	their support.					
l de	clare under penalty c	of perjury that the	above information is to	rue and correct.		
	Date		Sių	gnature of Applicant		

NOTICE TO PRISONERS: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

United States District Court Eastern District of Michigan



Summons in a Civil Action and Return of Service Form

			Case Number and Judge Assignment (to be supplied by the Court)
Plaintiff	(s) Name	1	Defendant(s) Name
		VS.	
		V 3.	
]	
Plaintiffs	attorney, address and telephone:	1	Name and address of defendant being served:
$T_{O,t}$	he defendant	j	
100			
This s	summons is notification that YOU ARE BEING	G SUE	by the above named plaintiff(s).
1.			rney, name and address above, an answer to the summons, or take other actions that are permitted
2.	You must file the original and one copy of y Clerk of Court.	our ans	swer within the time limits specified above with the
3.			by the Federal Rules of Civil Procedure may result ou for the relief demanded in the complaint.
	d J. Weaver c of the Court		
Ву: _			
-	Deputy Clerk		Date of issuance

RETURN OF SERVICE

A copy of the summons and complaint	has been served upon the defendant in the manner indicated below:
Name of Defendant served:	
Date of service:	
	Method of Service
☐ Personally served at this address:	
☐ Left copies at the defendant's usual place of abode with (name of personal transformation).	
At this address:	<u></u>
Other (please specify):	
Service fees: Travel \$	Service \$ Total \$
I declare under the penalty of per	jury that the information contained in this Return of Service is true.
Date	Signature of server
	Server's printed name
	Server's address